

Planning Council



Jared Vega, Chair

Thursday, May 12, 2011
5:00 pm to 6:30 pm
Area Agency on Aging/Care Directions
1366 East Thomas Road, Phoenix
3rd Floor, Room 304

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Meeting Minutes

In Attendance

Committee Members *AT: Attended AB: Absent EX: Excused ALT: Alternate Present LOA: Leave of Absence*

EX	Abdul Hasan	EX	Barr Jenkins	EX	Carol Williams	ALT	Cheri Tomlinson
EX	Claire Sinay	EX	Dan Lindell	EX	David Aguirre	ALT	Debby Elliott <i>alt: Philip Seeger</i>
AT	Deborah Frusciano <i>alt: Kimberley Bickes</i>	AT	Don Welsh	AT	Eric Moore	EX	Jared Vega
EX	Jennifer Lewis	EX	Jonathan Harris	AT	Juan Carlos Perez	AT	Keith Thompson
AT	Lucio Amado	AT	Maclovia Morales	AT	Marge Samson	EX	Mary Rose Wilcox <i>alt: Mark Kezios</i>
AT	MiAsia Pasha	EX	Miguel Garruna	AT	Randall Furrow	AT	Rebecca Barnett
AT	Robert Solis	AT	Ron Hill	AT	Shoana Anderson	EX	Tamra Stark

Guests

Jamie Steele	Daryl Taylor	Toby Urvater	Brian Arey
Tony Ornelas	Isadore Boni	Eboni Anderson	

Administrative Agent Staff

Rose Conner	AT	Kenneth Leighton-Boster	Carmen Batista	Chantie Terrazas			
AT	Edd Welsh	AT	Georgina Lowe	AT	Jennifer Hawkins	AT	Victoria Jaquez

Support Staff: John Sapero

MEETING MINUTES *continued*

Welcome, introductions and declarations of any conflicts-of-interest

Planning Council Vice Chair Randall Furrow called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

Determination of Quorum

Randall Furrow determined that quorum was established with 15 of 28 members in attendance at approximately 5:12 pm.

Review of the Minutes and Action Items From the Prior Meeting

Participants silently reviewed the summary minutes from the April 14, 2011 meeting. Eric Moore noted corrections to improve clarity in the Part C and Part D reports.

MOTION: Eric Moore moved to approve the minutes as revised. MiAsia Pasha seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Administrative Agent Update

Jen Hawkins discussed:

- The GY 2010 closeout is scheduled to be completed by May 27, 2011. Final reports will be available at the June Council meeting
- HRSA has not announced the final GY 2011 funding awards
- The Part A program is training providers on the new HRSA Part A program standards
- As of March 2011, there are 1,293 clients enrolled in Oral Health Services
- The RFP for Direct Dental Services has been finalized and has been submitted to County procurement for release
- The RFP for primary care services is awaiting HRSA approval
- The RFP for centralized eligibility is in the procurement process
- ADAP has identified 111 clients have been identified as being eligible for the Pre-Existing Condition Insurance Program. ADAP is in the process of transferring these clients to PCIP.

Chair Update

Randall Furrow discussed that Jared Vega could not attend the meeting.

MEETING MINUTES *continued*

Review of Planning Council Committee Structure and GY 2011 Meeting Schedule

Keith Thompson discussed that the Rules Committee met, and endorsed establishing a pilot program to allow the Allocations and Community Health Planning & Strategies Committees. If the pilot is successful, the committees may combine into a single entity.

MOTION: Keith Thompson moved to allow the Allocations and CHPS committees to meet jointly. Phil Seeger seconded.

DISCUSSION: Shoana Anderson asked if combining the committees would increase consumer participation on these committees. Keith discussed that combining the committees would increase consumer participation. Keith related this would begin immediately. John Sapero discussed it would be of benefit to hold the joint meeting on the Allocations meeting date. Randall Furrow provided additional logistics information.

OUTCOME: The motion passed.

MOTION: Keith Thompson moved that the Education & Empowerment and Membership Committees pilot meeting jointly. MiAsia Pasha seconded.

DISCUSSION: Ron Hill discussed some logistics would need to be addressed.

OUTCOME: The motion passed.

Update: Client Education Initiative

John Sapero provided an overview of the Don't Get Dropped campaign to educate clients about AHCCCS eligibility changes. John also discussed that a website was being developed to provide an Arizona-based provider resource.

Keith Thompson and Eric Moore provided a brief overview of community activities being initiated in response to the AHCCCS eligibility changes.

John then provided an overview of the findings of the provider communication survey.

Committee/Work Group Reports

Allocations: No report was provided.

Community Health Planning & Strategies: No report was provided.

Education & Empowerment: Ron Hill discussed the consumer education event at Stepping Stone.

Membership: The committee will begin reviewing membership applications.

MEETING MINUTES *continued*

Rules: No report was provided.

Standards: No report was provided.

Update: Other Ryan White Programs

Part B:

Shoana Anderson discussed:

- The Part B program is waiting for its supplemental grant award to be announced
- 987 clients are enrolled in ADAP; 317 are in ADAP Assist (PCIP)
- An ADAP coordinator has been hired

Part C

Eric Moore discussed:

- The Part C is completing its next grant application

Part D

Boni Lowney discussed:

- The Part D program is sending two consumer advisory board members to a conference in Washington, DC

Part A Oral Health Services

Toby Urvater discussed:

- 1,290 clients are enrolled in the Dental Insurance program
- A program assistant has been hired

Current Event Summaries

No comments were voiced.

Call to the public

Jen Hawkins discussed that The Part A program had hired a program assistant.

MEETING MINUTES *continued*

Adjourn

The meeting adjourned at approximately 5:51 pm.